UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION OF THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

THE SAXON GROUP, INC., Plaintiff,) Case No. 3:91 CV 365-MU
VS.) STIPULATION OF DISMISSAL) WITH PREJUDICE
DUKE ENERGY, INC., FLUOR DANIEL,)
INC., and DUKE/FLUOR DANIEL,)
Defendants.)

The undersigned parties to the above-described proceeding hereby stipulate, pursuant to Rule 41 of the Federal Rules of Civil Procedure, to the dismissal with prejudice of the above-described proceeding, including, but not limited to, any Complaint or any counterclaim made by any of the parties in the above-described proceeding. Each party shall bear its own attorneys fees and costs.

This _____ day of December, 2001.

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